

**TIPPECANOE COUNTY COUNCIL MEETING
COUNTY OFFICE BUILDING – TIPPECANOE ROOM
TUESDAY, June 09, 2015
8:30 A.M.**

Pledge of Allegiance

Auditor's Financial Report

Treasurer's Report

Public Comment (Agenda Items)

Statement of Benefits

Apex Warehouse and Logistics LLC

Compliance with Statement of Benefits (CF-1 and CF-1/PP)

Apex Warehouse and Logistics LLC (Real)

Richard E. Linson, Sr. & Susan H. Linson Trusts (Real)

SMT Properties, LLC (Real & PP)

Becknell Development, LLC (Real)

American Fibertech Corporation (Real)

TRW Automotive US LLC (PP)

Consent Agenda

Approval of Meeting Minutes

Regular Meeting – May 12, 2015

Community Corrections –Project Income Fund 215

Transfer	\$	70,011	Salaries & Wages / Full Time Employee <i>to</i> General Operating / Equipment Lease
	\$	9,989	Salaries & Wages / Part Time <i>to</i> General Operating / Equipment Lease
	\$	3,000	Salaries & Wages / Part Time <i>to</i> Office Expense / Office Supplies
	\$	8,000	Salaries & Wages / Part Time <i>to</i> Departmental / Uniforms & Clothing
	\$	6,706	Salaries & Wages / Part Time <i>to</i> Departmental / Miscellaneous
	\$	2,830	Salaries & Wages / Part Time <i>to</i> Maintenance / Cleaning Supplies
	\$	5,170	Social Security / Social Security <i>to</i> Maintenance / Cleaning Supplies
	\$	7,087	Social Security / Social Security <i>to</i> Utilities / Miscellaneous
	\$	12,913	Retirement / PERF <i>to</i> Utilities / Miscellaneous
	\$	13,295	Insurance Benefit / Health <i>to</i> Departmental / Miscellaneous
	\$	17,792	Insurance Benefit / Health <i>to</i> General Operating / Miscellaneous
	\$	8,488	Insurance Benefit / Health <i>to</i> Equipment / Miscellaneous
	\$	1,512	Insurance Benefit / Workers Compensation <i>to</i> Equipment / Miscellaneous

CC - DOC Grant "A" Fund 217			
Transfer	\$	2,000	Insurance Benefit / Health to Departmental / Miscellaneous
	\$	970	Insurance Benefit / Health to General Operating / Miscellaneous
Juvenile Alternatives DOC Grant Fund 641			
Transfer	\$	2,202	Insurance Benefit / Unemployment to Departmental / Miscellaneous
	\$	798	Insurance Benefit / Unemployment to Equipment / Miscellaneous
	\$	697	Insurance Benefit / Workers Compensation to Equipment / Miscellaneous
	\$	48	Insurance Benefit / Long Term Disability to Equipment / Miscellaneous
	\$	2	Insurance Benefit / Life to Equipment / Miscellaneous
	\$	645	Salaries & Wages / Part Time to Automotive Expense / Maintenance
	\$	16	Salaries & Wages / Full Time Employee to Automotive Expense / Maintenance
	\$	1,050	Retirement / PERF to Automotive Expense / Maintenance
	\$	1,850	Social Security / Social Security to Equipment / Miscellaneous
	\$	50	Social Security / Social Security to Office Expense / Office Supplies

Additional Appropriations:

Superior Court IV – Judge Zeman

General Fund 001			
Appropriation	\$	958	Court Expenses / Pauper Attorney

Prosecutor – Pat Harrington

Adult Protective Services Fund 250			
Grant Appropriation	\$	102,000	Salaries & Wages / Full Time Employee
	\$	7,800	Social Security / Social Security
	\$	11,425	Retirement / PERF
	\$	435	Utilities / Cellular Telephone
	\$	2,945	Automotive Expense / Gasoline & Oil
	\$	36,000	Insurance Benefit / Health
	\$	375	Insurance Benefit / Long Term Disability
	\$	161	Insurance Benefit / Life
	\$	161,141	<u>Total Requested</u>

Clerk – Christa Coffey

Clerks Record Perpet Fund 160			
Appropriation	\$	5,000	Office Expense / Office Supplies

Sheriff - Barry Richard

Sheriff Service Fee Fund 195			
Appropriation	\$	84,302	Retirement / Sheriff Retirement

Community Corrections – Dave Heath

CC-Project Income “B” Fund 216

Appropriation

\$ 55,164	Salaries & Wages / Appointed Official
\$ 1,021,258	Salaries & Wages / Full Time Employee
\$ 41,933	Salaries & Wages / Part Time
\$ 85,132	Social Security / Social Security
139,223	Retirement / PERF
\$ 323,480	Insurance Benefit / Health
\$ 850	Insurance Benefit / Long Term Disability
\$ 850	Insurance Benefit / Life
\$ 16,775	Insurance Benefit / Workers Compensation
\$ 22,950	Departmental / Miscellaneous
\$ 440,859	General Operating / Miscellaneous
<u>\$ 58,515</u>	<u>Utilities / Miscellaneous</u>
\$ 2,206,989	<i>Total Requested</i>

Salary Statement for CC Project Income “B” FY 2015/2016.

CC-Adult Grant “B” Fund 218

Grant Appropriation

\$ 592,128	Salaries & Wages / Full Time Employee
\$ 12,667	Salaries & Wages / Part Time
\$ 45,762	Social Security / Social Security
\$ 74,656	Retirement / PERF
\$ 196,070	Insurance Benefit / Health
\$ 1,654	Insurance Benefit / Long Term Disability
\$ 1,654	Insurance Benefit / Life
<u>\$ 8,973</u>	<u>Insurance Benefit / Workers Compensation</u>
\$ 933,564	<i>Total Requested</i>

Salary Statement for CC Adult Grant “B” FY 2015/2016.

CC-Comm Transition “B” Fund 220

Appropriation

\$ 5,516	Salaries & Wages / Appointed Official
\$ 9,032	Salaries & Wages / Full Time Employee
\$ 1,113	Social Security / Social Security
\$ 1,500	Retirement / PERF
\$ 223	Insurance Benefit / Health
\$ 159	Insurance Benefit / Long Term Disability
\$ 159	Insurance Benefit / Life
\$ 218	Insurance Benefit / Workers Compensation
\$ 120	Departmental / Miscellaneous
\$ 11,643	General Operating / Miscellaneous
<u>\$ 1,170</u>	<u>Utilities / Miscellaneous</u>
\$ 30,853	<i>Total Requested</i>

Salary Statement for CC Transition “B” FY 2015/2016.

CC-State Work Release Fund 222

Appropriation

\$ 15,000	Salaries & Wages / Full Time Employee
\$ 5,000	Salaries & Wages / Part Time
\$ 1,530	Social Security / Social Security
\$ 1,680	Retirement / PERF
\$ 4,000	Insurance Benefit / Health
\$ 400	Insurance Benefit / Long Term Disability
\$ 400	Insurance Benefit / Life
\$ 375	Insurance Benefit / Workers Compensation
\$ 12,000	Departmental / Miscellaneous
\$ 12,000	General Operating / Miscellaneous
<u>\$ 10,000</u>	<u>Utilities / Miscellaneous</u>
\$ 62,385	<i>Total Requested</i>

Salary Statement for CC Work Release FY 2015/2016.

Juvenile Alternatives – Rebecca Humphrey

CC-Truancy Mediation “A” Fund 203

Appropriation	\$ 14,675	Salaries & Wages / Full Time Employee
	\$ 1,123	Social Security / Social Security
	\$ 1,835	Retirement / PERF
	\$ 8,033	Insurance Benefit / Health
	\$ 52	Insurance Benefit / Long Term Disability
	\$ 33	Insurance Benefit / Life
	<u>\$ 221</u>	<u>Insurance Benefit / Workers Compensation</u>
	\$ 25,972	Total Requested

2015 Salary Statement JAG for CC-Truancy Mediation “A”.

Juv Alt Safe Place Grant Fund 211

Grant Appropriation	\$ 1,327	Office Expense / Office Supplies
	\$ 3,283	Training Costs / Travel & Training
	\$ 600	Utilities / Cellular Telephone
	\$ 1,950	Contracts / Miscellaneous
	<u>\$ 400</u>	<u>Equipment / Data Processing-Hardware</u>
	\$ 7,560	Total Requested

Juv Alt DOC JDAI Grant Fund 213 2015-2016

Grant Appropriation	\$ 7,600	Departmental / Miscellaneous
	\$ 700	Training Costs / Travel & Training
	<u>\$ 46,700</u>	<u>Contracts / Miscellaneous</u>
	\$ 55,000	Total Requested

Juv Alt CC-DOC Grant “B” Fund 540

Grant Appropriation	\$ 112,144	Salaries & Wages / Full Time Employee
	\$ 14,500	Salaries & Wages / Part Time
	\$ 9,690	Social Security / Social Security
	\$ 14,020	Retirement / PERF
	\$ 1,000	Office Expense / Office Supplies
	\$ 4,470	Garage / Miscellaneous
	\$ 1,000	General Operating / Postage
	\$ 2,724	Utilities / Cellular Telephone
	\$ 2,500	Automotive Expense / Maintenance
	\$ 750	Training Costs / Travel & Training
	\$ 1,000	Insurance / Miscellaneous
	\$ 10,590	Contracts / Miscellaneous
	\$ 66,309	Insurance Benefit / Health
	\$ 471	Insurance Benefit / Long Term Disability
	\$ 297	Insurance Benefit / Life
	\$ 3,000	Insurance Benefit / Unemployment
	<u>\$ 1,902</u>	<u>Insurance Benefit / Workers Compensation</u>
	\$ 246,637	Total Requested

2015 Salary Statement JAG for CC-DOC Grant “B”.

Juv Alt – Project Income Fund 546

Appropriation	\$ 20,456	Salaries & Wages / Full Time Employee
	\$ 1,565	Social Security / Social Security
	\$ 2,557	Retirement / PERF
	\$ 500	Office Expense / Office Supplies
	\$ 500	General Operating / Postage
	\$ 750	Training Costs / Travel & Training

\$	200	Insurance / Miscellaneous
\$	11,197	Insurance Benefit / Health
\$	73	Insurance Benefit / Long Term Disability
\$	46	Insurance Benefit / Life
\$	307	<u>Insurance Benefit / Workers Compensation</u>
\$	38,151	<i>Total Requested</i>

2015 Salary Statement JAG for Project Income.

Health – Craig Rich

HPP & PHEP Ebola Grant Fund 459

Grant Appropriation	\$	31,624	General Operating / Miscellaneous
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HPP & PHEP Base Grant Fund 466

Grant Appropriation	\$	1,797	Salaries & Wages / Part Time – Other
	\$	138	Social Security / Social Security
	\$	1,000	Office / Office Supplies
	\$	21,807	Equipment / Miscellaneous

HPP & PHEP MRC Grant Fund 476

Grant Appropriation	\$	5,026	Salaries & Wages / Part Time – Other
	\$	384	Social Security / Social Security
	\$	1	Office / Office Supplies

Highway – Opal Kuhl

Cumulative Bridge Fund 011

Appropriation	\$	400,000	Bridges / Infrastructure
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Surveyor – Zach Beasley

Phase II Stormwater Fund 247

Appropriation	\$	21,346	Salaries & Wages / Full Time Employee
	\$	1,633	Social Security / Social Security
	\$	2,391	Retirement / PERF
	\$	7,583	Insurance Benefit / Health
	\$	80	Insurance Benefit / Long Term Disability
	\$	55	Insurance Benefit / Life
	\$	234	Insurance Benefit / Workers Compensation

2015 Salary Statement

\$	21,346	Urban Stormwater Educator/Solid Waste Specialist New Position
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Commissioners/Soil & Water -

General Fund 001

Reduction Appropriation	\$	21,346	Salaries & Wages / Full Time Employee
	\$	1,633	Social Security / Social Security
	\$	2,391	Retirement / PERF
	\$	7,583	Insurance Benefit / Health
	\$	80	Insurance Benefit / Long Term Disability
	\$	55	Insurance Benefit / Life
	\$	234	Insurance Benefit / Workers Compensation

Juvenile Alternative – Rebecca Humphrey

2015 Salary Statement

\$	44,469	Truancy Mediation Coordinator
\$	Up to 13/Hr	Part Time Truancy Mediation Case Manager
\$	Up to 13/Hr	Part Time Youth Development Worker
\$	Up to 13/Hr	Part Time Day Reporting Workshop Facilitator

Villa – DeAnna Sieber
2015 Salary Statement

\$ 26,038 Dishwasher – New Full Time Position

Committee Reports

Unfinished/New Business

Uniform Conflict of Interest Disclosure Statement – Otterbein Public Library
Personal Property Exemption Filing Fee

Commissioner FYI

Public Comment